



## CITY OF BURLINGTON

### Administration Department

300 N. Pine Street, Burlington, WI, 53105

(262) 342-1161 – (262) 763-3474 fax

[www.burlington-wi.gov](http://www.burlington-wi.gov)

## AGENDA AMENDED COMMON COUNCIL MEETING

**Tuesday, March 7, 2017**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Council Chambers, 224 East Jefferson Street**

Mayor Jeannie Hefty

John Ekes, Alderman, 1<sup>st</sup> District

Edward Johnson, Alderman, 1<sup>st</sup> District

Bob Grandi, Alderman, 2<sup>nd</sup> District

Ruth Dawidziak, Alderman, 2<sup>nd</sup> District

Tom Vos, Council President, Alderman, 3<sup>rd</sup> District

Jon Schultz, Alderman, 3<sup>rd</sup> District

Thomas Preusker, Alderman, 4<sup>th</sup> District

Todd Bauman, Alderman, 4<sup>th</sup> District

### Student Representatives

Gabriel King, Burlington High School

Ryan Werner, Burlington High School

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from February 21, 2017 (*J. Schultz*) .....pg. 3
6. Letters and Communications – *there are none.*
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-3 (*T. Preusker*) .....pg. 8
9. Payment of Vouchers (*T. Bauman*) .....pg. 13
10. Licenses and Permits (*J. Ekes*)..... pg. 31
11. Appointments and Nominations: (*E. Johnson*).....pg. 32
  - A. Patricia Hoffman to be appointed as an Election Inspector – Term Expires 12/31/2017
  - B. Constance Herrick to be appointed as an Election Inspector – Term Expires 12/31/2017
  - C. Brian Graziano to be appointed to the Community Development Authority – Term Expires 11/1/2017

**12. PUBLIC HEARINGS:** *There is none*

**13. RESOLUTIONS:**

- A. **Resolution 4822(41)** to consider approving an Engineering Service Agreement with Baxter & Woodman, Inc. to prepare a Phosphorus Operational Evaluation and Study of feasible alternatives for phosphorus removal engineer services for the not-to-exceed amount of \$16,000. This item was discussed at the February 21, 2017 Committee of the Whole meeting. (*B. Grandi*)..... pg. 34

**14. ORDINANCES:** *There are none.*

**15. MOTIONS:** *There are none.*

**16. ADJOURN INTO CLOSED SESSION** (*R. Dawidziak*)

*Wis. Stats 19.85(1)(e)*, Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- Burlington Community Pool Board Agreement
- Discussion for possible site acquisition for the proposed Joint Government Center

**17. RECONVENE INTO OPEN SESSION** (*T. Vos*)

1. Consideration and possible action on recommendations on matters discussed in Closed Session by the City's Common Council.

**18. ADJOURNMENT** (*J. Schultz*)

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